

Minutes of the Meeting of Water Users of
The Provo River Distribution System

DATE: January 29, 1957
TIME: 1:00 P.M.
PLACE: Provo, Utah

The meeting was called to order by State Engineer, Joseph M. Tracy, who read the notice of the annual meeting of the Provo River Distribution System.

Mr. Tracy reported on Orem making a filing on 9.33 sec. feet of water which the Supreme Court gave to Deer Creek Reservoir. Mr. Tracy refused the Orem filing.

A count was taken which showed a majority present from the Canal Companies on Provo River.

Mr. Tracy asked for nominations for Chairman and Secretary of this meeting, a motion was made and passed making A.P. Hickins Chairman and Earl Conder Secretary.

The minutes of the annual meeting held January 27, 1956 were read and approved.

Mr. Reese, Chief Accountant of the State Engineer's Office, read and explained the financial statement of the Provo River Distribution System for the year of 1956, after which a motion was made and passed accepting the report.

A motion was made and passed recommending to the State Engineer, the appointment of M.J. Clark as Provo River Commissioner and I.F. Baum as Deputy Provo River Commissioner.

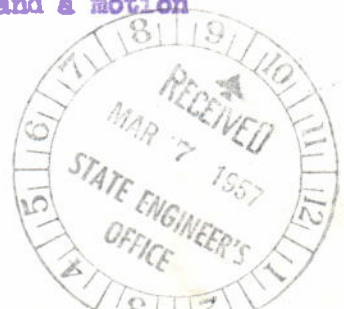
A motion was made and passed electing the present Executive Committee and Officers, namely A.P. Hicken, Chairman, Heber; Earl Conder, Secretary, Provo; Ira Page, Kamas; Tracy Colvin, Provo; Niels Anderson, Orem; Elmer Seal, Riverton; Floyd Bonner, Midway.

All Executive Committee members were present.

Provo River Commissioner, M.J. Clark, reported on the measuring device which was authorized last year. There are yet a few items to complete the job, which would include a recording device. Clark reported that the completed work will be under the \$4,500.00 authorized last year.

^{dam} Representative of the Midway Irrigation Company spoke of moving their diversion drain above the bridge a distance of approximately 150 feet. Mr. Tracy, State Engineer stated that his office would not require change in application where no other user was interfered with and for such a short distance. The members as a whole had no objections as long as no expense was made against the System.

A budget was submitted by M.J. Clark, Provo River Commissioner, and a motion was made and passed approving the budget as follows:



Salaries: Commissioner	\$ 4,000.00
Deputy Commissioner	3,000.00
Commissioner's Office Rental	180.00
Travel (Rate of 6¢ per mile)	1,600.00
Field Equipment	50.00
Office supplies and equipment	100.00
Commissioner's Report	165.00
Telephone Service	325.00
Committee Allowance	100.00
Committee Expense	20.00
State Engineer Administrative Expense	200.00
Bond Insurance	60.00
Miscellaneous	125.00
River System's Matching Social Security	187.50
Total	\$ 10,082.50

A motion was made and passed recommending that the State Engineer assess the rights on Provo River to the amount of the budget \$10,082.50

The following canal companies requested the Commissioners report for Provo River:

Provo Bench Canal and Irrigation Company
 Provo Reservoir Water Users Company
 Provo River Water Users Company
 Upper East Canal
 East River Bottom Water Company
 Timpanogas Canal Company
 Spring Creek Irrigation Company
 Extention Irrigation Company
 Midway Irrigation Company
 Timpanogas Canal Company (Heber)
 Wasatch Irrigation Company
 Sage Brush Irrigation Company
 South Kamas Irrigation Company
 Washington Irrigation Company
 Sunrise Irrigation Company
 Dixon Irrigation Company
 Charlestown Irrigation Company
 Provo City

The meeting adjourned at 3:00 P.M.

Earl Conder
 Earl Conder
 Secretary

